

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225462

FILED
Feb 23, 2011
Secretary of State

Entity Name: STARLING OIL COMPANY

Current Principal Place of Business:

C/O JOHN G. STARLING
3536 E. 3RD STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

C/O JOHN G. STARLING
P O BOX 231 3536 E. 3RD STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-0972568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, J G
922 WEST BEACH DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STARLING, JOHN G.
Address: 922 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: DT
Name: GLENN, RUTH S.
Address: 925 N. BAY DR.
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JGSTARLING

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date